

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109392

Entity Name: COMPASS MARKETING GROUP, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

5647 BEAR STONE RUN
OVIEDO, FL 327656352

New Principal Place of Business:

35 WINDSORMERE WAY
OVIEDO, FL 327656352

Current Mailing Address:

5647 BEAR STONE RUN
OVIEDO, FL 327656352

New Mailing Address:

35 WINDSORMERE WAY
OVIEDO, FL 327656352

FEI Number: 80-0021595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERIK
5647 BEAR STONE RUN
OVIEDO, FL 327656352 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JOHNSON, ERIK
Address: 5647 BEAR STONE RUN
City-St-Zip: OVIEDO, FL 327656352

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIK JOHNSON

DPST

01/14/2005

Electronic Signature of Signing Officer or Director

Date